

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 17:37 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f9751cf2f6a71c784839de56c2c71b21f8fca81</u>
TOTAL RECEIVED	0.022764083017217975 MATIC
	0.00 USD
TOTAL SEND	0.018087383297830644 MATIC
	0.00 USD

Token	Balance
MATIC	0.004676699719387332 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPool.com	947.857205000000021755 \$ sUSD
\$ abict.pro	752.000000000000000000 no
! abict.us	177.000000000000000000 s
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Voucher	N/A Vouchers
	N/A Reward at tether.ec
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700 LDO	N/A NFT Airdrop

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Reward at shibatoken.win
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A 3000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 02:51:44	<u>0x1e6c968114401855ff9e70dd082eeae6e3ff59cfbc6b1aec4a0c269ef00df2e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-27 02:51:44	<u>0x1e6c968114401855ff9e70dd082eeae6e3ff59cfbc6b1aec4a0c269ef00df2e7</u>	- 0.0035741867243318 46 MATIC  0.00 USD	✓
3	2023-11-27 02:51:44	<u>0x1e6c968114401855ff9e70dd082eeae6e3ff59cfbc6b1aec4a0c269ef00df2e7</u>	- 0.0010358480845279 98 MATIC  0.00 USD	✓
4	2023-11-27 02:41:09	<u>0xe0ec78184029063591fcf3c9fad3b35b43d1f082bb473cba6ff65dc09636e002</u>	+ 0.0020215385042362 40 MATIC  0.00 USD	✓
5	2023-11-27 02:02:09	<u>0xbc87b2f1749d6af0eadf9188ce71ad73e38bb27e338758b14aa4aafc3db1d098</u>	+ 0.0012977446307218 84 MATIC  0.00 USD	✓
6	2023-09-16 07:38:36	<u>0xb43b6ea120c8182b132195f5cc6e2c5b9fa9ef01bca0604b8c60f68867fa26ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 07:38:36	<u>0xb43b6ea120c8182b1321</u> <u>95f5cc6e2c5b9fa9ef01bc</u> <u>a0604b8c60f68867fa26ca</u>	- 0.0034807422897796 50 MATIC  0.00 USD	✓
8	2023-09-16 07:38:36	<u>0xb43b6ea120c8182b1321</u> <u>95f5cc6e2c5b9fa9ef01bc</u> <u>a0604b8c60f68867fa26ca</u>	- 0.0024016449264014 34 MATIC  0.00 USD	✓
9	2023-09-16 07:28:02	<u>0x5fa561ffd9f15ce6454e</u> <u>c5d8b54e1d27ad87fc4e89</u> <u>27114c20dd217042e71bcf</u>	+ 0.0000722650571295 84 MATIC  0.00 USD	✓
10	2023-09-16 07:04:24	<u>0x05311983250a35eef488</u> <u>4de75a94c01c518159ce80</u> <u>d1ac85052dbe563e5189a9</u>	+ 0.0040727828672572 04 MATIC  0.00 USD	✓
11	2023-09-04 20:47:02	<u>0x1c8bba185e668940077c</u> <u>078d895741d487c4883449</u> <u>06539aef44104827a0ca32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-04 20:47:02	<u>0x1c8bba185e668940077c</u> <u>078d895741d487c4883449</u> <u>06539aef44104827a0ca32</u>	- 0.0048363166784763 18 MATIC  0.00 USD	✓
13	2023-09-04 20:47:02	<u>0x1c8bba185e668940077c</u> <u>078d895741d487c4883449</u> <u>06539aef44104827a0ca32</u>	- 0.0027586445943133 98 MATIC  0.00 USD	✓
14	2023-09-04 20:26:16	<u>0xf1d83517092246cc3b72</u> <u>93fde284f53af84ed03a3b</u> <u>b30672011572cd8e4bf56c</u>	+ 0.0152997519578730 64 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-11 19:33:14	<u>0x811372adfaa566ef59a567be2703e994221011cbbfce17937c181380754f392e</u>	+ 177.00000000000000 0000 s	✓
2	2023-11-27 02:51:44	<u>0x1e6c968114401855ff9e70dd082eeae6e3ff59cfbc6b1aec4a0c269ef00df2e7</u>	- 249.000000 USDT 249.06 USD	✓
3	2023-11-26 09:27:44	<u>0x6be304efe18016bc3ba2c698e9140501129ba3a11934dba1e5a986db672df775</u>	+ 249.000000 USDT 249.09 USD	✓
4	2023-09-16 12:07:21	<u>0xd0c970e7d3ffa116cd4f31368fe01d05ca902c4a4b8587d537349f4ca072e304</u>	+ 947.85720500000002 1755 \$ sUSD	✓
5	2023-09-16 07:38:36	<u>0xb43b6ea120c8182b132195f5cc6e2c5b9fa9ef01bca0604b8c60f68867fa26ca</u>	- 179.000000 USDT 179.01 USD	✓
6	2023-09-16 06:47:24	<u>0xfd416309a2c064ae0566cea6394b43dc2f5304faf94337ef484330f5af10560f</u>	+ 179.000000 USDT 179.03 USD	✓
7	2023-09-04 20:47:02	<u>0x1c8bba185e668940077c078d895741d487c488344906539aef44104827a0ca32</u>	- 181.000000 USDT 180.92 USD	✓
8	2023-09-04 20:21:26	<u>0x643dbbd3c9d58b44c098fff38c3b92302af21eb3b582f4b62cd2f7b1500940dc</u>	+ 1,431.000000000000 000000 r0	✓
9	2023-09-04 19:54:23	<u>0x6d781afac63078598574b21557e1448eb4fdeebe97db64a985e21da80eb2f229</u>	+ 181.000000 USDT 180.93 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 23:20:33	<u>0x6083ebdb1cb368172521 b6fbb1cd9e3cf89e44b295 10fbba86bf04bef757929c</u>	+ 1 3000usdt.org	✓
2	2023-11-26 20:00:48	<u>0x66d485f8658b2cfc4156 346f64a5bd99e2214ef6b7 477ddbcb9a395d34b43fa9</u>	+ 1 org	✓
3	2023-11-26 09:28:20	<u>0x7c80e24d61883f56f798 87be6140fd5d3c3dc7a725 c3f9a3650a4c39be8a1928</u>	+ 1 Reward at shibatoken.win	✓
4	2023-11-26 09:28:18	<u>0xb143dc3b66cc5427ccd8 eaa08db681fb30f647755a fe9a5b6bbeaf3e70abcaed</u>	+ 1 Reward at usd.gift	✓
5	2023-11-26 09:28:16	<u>0xbe484b25bc60deadee3e ca7779bb4e71ea34a67f64 61cf5a7159613f180cbb95</u>	+ 1 Reward at tether.ec	✓
6	2023-09-14 05:03:58	<u>0xf94cf712bcb569194607 f1c6387b6e60e87fbf3584 dc19f78dc58a41c9e09fac</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 08:44:20	<u>0x164c4a0becc2d97163b1 27628a5f29767d6427ce7b 4d838ec1575f4577bac4f8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-05 20:21:48	<u>0x2605d0502f2f2cbb5d42 4089e6f0ab9a3936f37b67 1c51b8d0a4f59761a99cf0</u>	+ 1 NFT VOUCHER	✓
9	2023-09-04 20:50:18	<u>0x9a1229c0c3408d1051ad 5b5712df1de5e05368d9f4 144d198b9f614749bbfe65</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-04 20:32:38	<u>0x2e0efd6611cbd7951a98163d0bf144f2450437fba0cca6c5475bb66f7376e53d</u>	+ 1 Base Chain Raffle	✓
11	2023-09-04 20:28:42	<u>0x33a7509d57505dd07109bff9588e63d1ee057dab52d9e453f3a113912207c6fa</u>	+ 1 NFT Voucher	✓
12	2023-09-04 20:28:16	<u>0x7977bfc351642b0bbcba18842c9ab237bd24652269e0a3637d89225aa63f471f</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 20:28:10	<u>0x4768dfef1cb0e10a57701b0c6cf3bcdaebab0f1a625264976d1535811f830ab4</u>	+ 1 NFT Airdrop	✓

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